

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000025743

FILED
Apr 08, 2013
Secretary of State

Entity Name: ECOREADY CORPORATION

Current Principal Place of Business:

555 WINDERLY PLACE
SUITE 300
ORLANDO, FL 32751

New Principal Place of Business:

Current Mailing Address:

555 WINDERLY PLACE
SUITE 300
ORLANDO, FL 32751

New Mailing Address:

FEI Number: 65-0736042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERFPOWER CORPORATION
1365 N. COURTENAY PARKWAY
SUITE A
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT F. GILHOOLEY, VICE PRESIDENT

04/08/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUBIZHEVSKY, BORIS
Address: 10 BLACKLEDGE COURT
City-St-Zip: CLOSTER, NJ 07624

Title: D
Name: RUBIZHEVSKY, BORIS
Address: 10 BLACKLEDGE COURT
City-St-Zip: CLOSTER, NJ 07624

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BORIS RUBIZHEVSKY

PRES

04/08/2013

Electronic Signature of Signing Officer or Director

Date